

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

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Board of Allen County Commissioners will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>August 16, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Jay Begg Cory Noonan</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED NOT RECORDED – AGENDA MEETING ONLY</b>
<b>9:10 a.m.</b>	<b>AGENDA MEETING</b>
	<p><b>PLEDGE – Paula Siebeneck</b></p> <p><i>Commissioner Begg moved to amend the agenda to move the Dog Warden meeting to 11:50 a.m. Motion seconded by Commissioner Noonan. The roll was called and was approved unanimously.</i></p>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Consent Agenda Items:</b></p> <p><b>a. Resolution #515-18.</b> Approve travel expenses.</p> <p><b>b. Resolution #516-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Road Sewer Improvement Fund 4560.</p> <p><b>c. Resolution #517-18.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.</p> <p><b>d. Resolution #51818.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Improvement Fund 5405.</p>

- e. Resolution #519-18.** Supplemental appropriation to the Help Me Grow Fund 8075.
- f. Resolution #528-18.** Supplemental appropriation to the Building and Expansion Fund 4017.
- g. Resolution #529-18.** Supplemental appropriation to the WCOCTF Fund 2854.
- h. Resolution #530-18.** Supplemental appropriation to the WCOCTF Fund 2854 – Project 28519.

***Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolutions were approved unanimously.***

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #520-18.** Authorize the purchase of one (1) 2019 Dodge Durango SXT from Tom Ahl Chrysler Family of Dealerships. **Said purchase is in the amount of \$27,809.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
  
- 2. Resolution #521-18.** Resolution authorizing the Supplement of a certain Sublease and a certain Amended and Restated Agreement of Lease with Mercy Health and its affiliate, in connection with the release of certain property. **This is a release of property located on New Haven Road, Hamilton County. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**
  
- 3. Resolution #522-18.** Approve Change Order #5 and #6 with Peterson Construction Company for the Allen County Juvenile Detention Center Project. **Change Order #5 is for an additional \$3,794.00 and Change Order #6 is for an additional \$12,498.00 for a new contract price not to exceed \$7,051,945.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**

**DISCUSSION:**

**A. County Engineer**

- 1. Resolution #523-18.** Authorize an agreement for professional services with Kohli & Kaliher Associates, Inc. for the SHV Load Rating Project – PID 108424. **Per Brion Rhodes, the county has**

received a 50% grant available through ODOT for load rating services. This agreement is to provide a load rating analysis of fifteen (15) bridges in Allen County at a cost not to exceed \$16,500.00. Completion of this project is June 1, 2019. The County is responsible for the remaining 50%. *Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.*

**B. Department of Job and Family Services**

1. **Resolution #598-17A.** Amend Resolution #598-17, approve a Subrecipient Agreement with the Allen County Child Support Enforcement Agency. **Per Joe Patton, this is an increase of \$35,000.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.**
2. **Resolution #524-18.** Authorize to re-advertise Request for Proposals for the design and lease of office facilities and parking. **Per Joe Patton, there is currently no increase to state/local taxes. The agency current rents their office space. They are looking for a decrease in costs. The previous RFP's were not financially feasible. They have modified the RFP to be a 25 year lease with a bargain purchase at the end. Commissioner Noonan stated that the clientele/business relationships have increased. The agency is looking at efficiencies/space needs. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. The roll was called and the resolution was approved unanimously.**

**C. Auditor**

1. **Resolution #525-18.** Resolution authorizing the Allen County Auditor to enter into contract with the Allen County Land Reutilization Corporation pursuant to Section 319.10 of the Ohio Revised Code. **The ORC allows the County Auditor to house and contract with the Land Bank. The Land Bank is making great progress. There are currently three (3) demolition crews this week and by next week – ten (10) demolition crews. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved**

	<i>unanimously.</i>
	<b>ANNOUNCEMENTS</b>
<b>9:22 a.m.</b>	<b>RECESS</b>
<b>9:25 a.m.</b>	<p><b>Meet/Greet – Carole Enneking</b></p> <p><b>Resolution #526-18.</b> Approve the employment of Carole Enneking as Coordinator at the Allen County Family Children First Council. <b>Ms. Enneking’s employment is effective August 23, 2018 at an annual salary of \$47,500.00. Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p>
<b>9:35 a.m.</b>	<b>RECESS</b>
<b>9:55 a.m.</b>	<p><b>Update – Jason Patchet and Dana Sterling - Building Improvements and Capital Projects</b></p> <p><b>Jason Patchet –</b></p> <ul style="list-style-type: none"> <li>• <b>Jail Update-</b> <ul style="list-style-type: none"> <li>- <b>Schindler has removed the motor/generator for the elevator. No other update at this time.</b></li> <li>- <b>Locks – Did not locate detention locks on State Cooperative Purchasing. May need to go through bidding process. Located a Southern Folgers certified contractor out of Minster, Ohio – Fabcor. They are reviewing the scope of work and planning on doing a site visit</b></li> </ul> </li> <li>• <b>Parking Update</b> <ul style="list-style-type: none"> <li>- <b>Discussion regarding parking meter in county lot</b></li> </ul> </li> <li>• <b>Discussion regarding sealing/stripping of county lots</b></li> </ul> <p><b>Dana Sterling –</b></p> <ul style="list-style-type: none"> <li>• <b>Phase 2 Roof and Gutter Update</b> <ul style="list-style-type: none"> <li>- <b>Contractor working on final details on the tower base. Need to finish roof on the north and south dormers</b></li> </ul> </li> <li>• <b>Juvenile Detention Facility Update</b> <ul style="list-style-type: none"> <li>- <b>Had discussion regarding a change order with K2M for the curbs because of the roof pitch change.</b></li> <li>- <b>No information for additional camera and equipment costs regarding PREA</b></li> </ul> </li> <li>• <b>County Engineer Roof Update</b> <ul style="list-style-type: none"> <li>- <b>Bids through the TIPS program with Dura-Last</b></li> </ul> </li> </ul>

	<b>are due next Friday – August 24, 2018</b>
<b>10:31 a.m.</b>	<b>RECESS</b>
<b>10:45 a.m.</b>	<p><b>Melissa Bodey – CEBCO Quarterly Update</b></p> <ul style="list-style-type: none"> <li>• <b>General Discussion/Update – 2<sup>nd</sup> Quarterly Report</b></li> </ul>
<b>11:16 a.m.</b>	<b>RECESS</b>
<b>11:15 a.m.</b>	<b>Phone Conference with Auglaize and Shelby County Commissioners re: Auglaize River maintenance</b>
	<b>RECESS</b>
<b>11:45 a.m.</b>	<p><b>Phone Conference with Auglaize County Commissioners and Bryant Kesler – Allen Soil and Water re: Little Ottawa River maintenance</b></p> <p><b>The Clerk of the Board called the roll:</b></p> <p><b>Allen County:</b>                        <b>Greg Sneary – Not Present</b>  <b>Jay Begg – Present</b>  <b>Cory Noonan – Present</b></p> <p><b>Auglaize County:</b>                      <b>Douglas Spencer – Present</b>  <b>John Bergman – Present</b>  <b>Don Regula – Present</b></p> <p><b>Bryant Kesler, Allen County Soil and Water, stated that he has received correspondence and phone call from landowners that are in a floodplain. Landowners concerned about trees that are down will cause more blockage in the spring. Requested that the area be cleaned up. Kesler requested monies not to exceed \$5,000.00 to hire a contractor to clean this area as well as any other areas that may need to be addressed. Balance in the fund is approximately \$11,000.00 and collection will bring in approximately \$7,000.00.</b></p> <p><b>Resolution #527-18. Authorize the Allen Soil and Water Conservation District to contract for maintenance for the Little Ottawa River Stream Enhancement Project. Commissioner Bergman moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p>
<b>11:51 a.m.</b>	<b>RECESS</b>
<b>11:52 a.m.</b>	<p><b>Update – Julie Shellhammer</b></p> <ul style="list-style-type: none"> <li>• <b>LPD Roll Call update</b></li> <li>• <b>Discussion regarding City of Lima Ordinance</b></li> </ul>

12:10 p.m.

ADJOURN

Submitted by: Kelli A. Singhaus  
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary  
Greg Sneary

Jay Begg  
Jay Begg

Cory Noonan  
Cory Noonan